

# AGENDA

## Wayne County Commissioners' Regular Session of October 25, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held October 18 and public meetings and/or hearings held October 18 – October 24, 2017

Date	Res.#	Resolution Title
10/25	2017-524	<b>Approval of County Bills</b>
10/25	2017-525	<b>Approval of County Home Bills</b>
10/25	2017-526	<b>Appropriation Transfer Approval</b>
10/25	2017-527	<b>Appropriation of Funds Authorization</b>
10/25	2017-528	<b>Fund Transfer Approval</b>
10/25	2017-529	<b>Personnel Change Approval</b>
10/25	2017-530	<b>Travel Expense Approval</b>
10/25	2017-531	<b>Organizational Membership Approval</b>
10/25	2017-532	<b>Board Appointment and/or Board Designation Approval</b>
10/25	2017-533	<b>Special Event Approval</b>
10/25	2017-534	<b>Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 31287 for WAY-CR030A-11.18 (PID No. 106288)</b>
10/25	2017-535	<b>Agreement Authorization with Rea &amp; Associates, Inc. for the Comprehensive Annual Financial Report (CAFR)</b>
10/25	2017-536	<b>Plat Approval for Boyes Allotment No. 2</b>
10/25	2017-537	<b>Approval of Enterprise Zone Amendment (Dale &amp; Margaret A. Vodraska; Rittman Orchards; and Bent Ladder, LLC)</b>
10/25	2017-538	<b>Authorization of Fifth Amendment to Agreement with SecurusTechnologies (Sheriff)</b>
10/25	2017-539	<b>Bridge Load Limit Authorization (O.R.C. 5591.42)</b>
10/25	2017-540	<b>Approval of Sales Agreement with Utt Brothers Marketing &amp; Web Design, LLC on Behalf of Wayne County Department of Job &amp; Family Services</b>

# Resolution

No. 2017-524

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

*Adopted:* October 25, 2017  
*Subject:* **Approval of County Bills**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **October 24, 2017** for County Bills in the amount of **\$451,645.89**, Interagency Transaction/Payment **batch #5234 & 5235** in the amount of **\$29,057.32**, and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-525

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

*Adopted:* October 25, 2017

*Subject:* **Approval of County Home Bills**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **October 24, 2017** for County Home Bills in the amount of **\$2,805.87**, Interagency Transaction/Payment **batch #5233** in the amount of **\$2,421.11**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-526

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

*Adopted:* October 25, 2017

*Subject:* **Appropriation Transfer Approval**

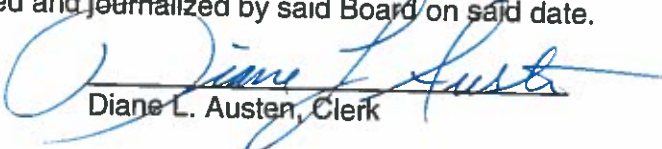
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Emerg. Mgmt.	To pay for security system replacement at the county home garage			
\$450.00	From	Utilities (EMA)	A006F09	001.0150.03.5800.000.000
	To	Contracts – Repair (EMA)	A006F04	001.0150.03.5490.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-527

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 25, 2017

Subject: **Appropriation of Funds Authorization**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
<b>Children Serv.</b>	\$400,000.00	Contract Services CSB	S002S22	032.6200.06.5430.000.000
To account for a request from Children Services to appropriate a portion of the unappropriated funds available to CSB for FY2017. Funds are needed to cover necessary placement expenses				
<b>Children Serv.</b>	\$118,586.30	Title IV-E Programs CSB	T041T02	217.6200.06.5930.000.000
To account for grant funds now received in excess of the original estimate				
<b>Juvenile Court</b>	\$30,601.00	Contracts VOCA GAL Juv Ct	T084T02	212.3203.03.5430.000.000
<b>Juvenile Court</b>	\$4,350.00	Other Exp. VOCA GAL Juv Ct (Printing, Travel & Other)	T084T05	212.3203.03.5900.000.000
To account for federal program grant awarded to continue the Volunteer Guardian ad Litem (GAL) program with Juvenile Court for the period of 10/1/17 to 9/30/18				
<b>Sheriff</b>	\$30,000.00	Salaries QRT Program	T040T01	116.3601.03.5001.000.000
<b>Sheriff</b>	\$57,500.00	Other Exp. QRT Program	T040T02	116.3601.03.5900.000.000
<b>Sheriff</b>	\$10,000.00	Return of Local Funds	T040T03	116.3601.03.5955.000.000
To establish a new fund to account for the Ohio Attorney General's grant award to the Wayne Co. Sheriff's Office under Law Enforcement Diversion Programs to set up and operate a Quick Recovery Team (QRT) in Wayne County to respond to drug overdose events				

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-528

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 25, 2017

Subject: **Fund Transfer Approval**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$10,000.00	A Fund 001 General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	Fund 116 (T40) Sheriff's QRT Grant	T040A02 Local Funds QRT 116.3601.00.4411. 000.000
To provide operating funds to the Sheriff's QRT program in anticipation of receiving grant reimbursements from the OAG LE Diversion Grant. At the close of the grant program, all local funds should be returned to general fund.					
Commissioners	\$6,633.00	A Fund 001 General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	T84 Fund 212 Guardian ad Litem VOCA	T084A02 Local Match 212.3203.00.4404. 000.000
To provide the approved local match from General Fund to the 2017-2018 Guardian ad Litem VOCA Grant for Juvenile Court					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-529

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 25, 2017

Subject: Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Ella Laase	LPN	10/27/17	New hire p/t
Care Center	Mark Ritchey	RN	10/27/17	New hire f/t
Care Center	Eric Sims	Food Service Wkr	10/25/17	Rehire f/t
Planning	Trevor Hunt	Planning Director	11/1/17	Promotion

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-530

*Board of Wayne County Commissioners*  
*Ann M. Obrecht   Sue A. Smail   Ron Amstutz*

*Adopted:*   October 25, 2017  
*Subject:*   **Travel Expense Approval**

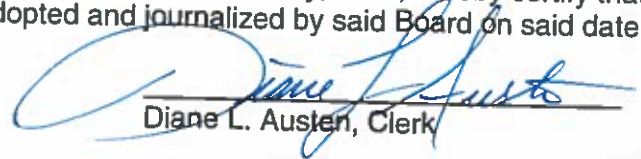
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Keely Zemrock	Columbus	11/14-17/17	697.00			Auditor's Winter Conf.
<b>Auditor/License Bureau</b>						
Carolyn Modarelli	Akron	11/6/17		-0-		BMV Roundtable
<b>Child Support</b>						
Elizabeth Harpster	Columbus	11/15/17			12.00	EI Committee Mtg.
<b>Commissioners</b>						
Diane Austen, Rachel Schmitt	Wooster	11/16/17		-0-		ComDoc – New Office Technology Open House
<b>Common Pleas</b>						
Jacquelyn Dossi	Columbus	9/26-28/17		13.96		2017 OH Assoc. of Mag. Conf.
\$13.96 is additional to cover hotel costs for travel previously approved by Res. 2017-383						
<b>Emerg. Mgmt.</b>						
Joseph Villegas, Barbara Pittard, James Howard	Stark / Lorain / Cuyahoga / Tusc.	1/19; 4/20; 7/20; 10/19/2018		-0-		NE OH EMA Sector Qtly. Director's Mtgs. for 2018
<b>Probate/Juv</b>						
Latecia Wiles	Columbus	11/2/17		13.45		2017 Asst. Outpatient Treatment (AOT Symposium)
\$13.45 is additional to cover rate changes for travel previously approved by Res. 2017-295						

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz yea

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
 Diane L. Austen, Clerk



# Resolution

No. 2017-531

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 25, 2017

Subject: **Organizational Membership Approval**

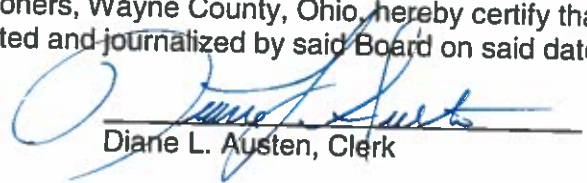
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	National Public Employers Labor Relations Assoc. (PELRA)	Patrick Herron, Barb Chapin	\$200.00	\$400.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-532

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

*Adopted:* October 25, 2017

*Subject:* **Board Appointment and/or Board Designation Approval**

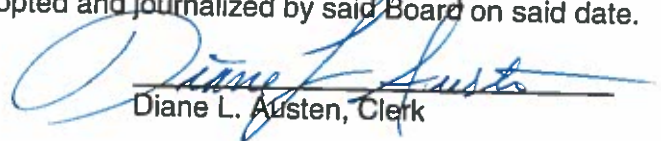
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Tax Incentive Review Council (TIRC) {Enterprise Zone Manager}	Trevor Hunt	11/1/2017 – 12/31/2017
FAA Sponsor Contact Person	Trevor Hunt	Effective 11/1/2017
ODNR Floodplain Coordinator	Lisa Johnson	Effective 11/1/2017

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-533

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 25, 2017

Subject: **Special Event Expense Approval**

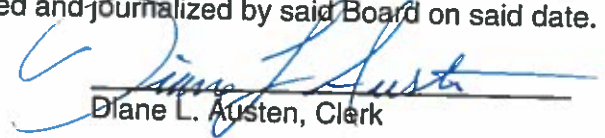
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts	Retirement Reception for Ray Iannarelli (refreshments, flowers, table service and misc. reception items)	11/9/17	\$150.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

### CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-534

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 31287 for WAY-CR030A-11.18 (PID No. 106288)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 31287 for WAY-CR030A-11.18; and

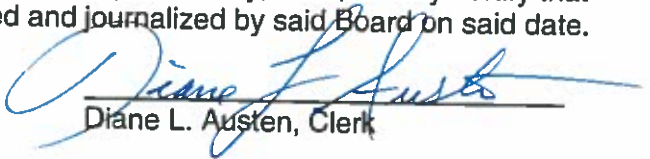
WHEREAS, the Wayne County Engineer will fund Local Project Expenses of 20% with Federal Grant Funds for 80% of the Project Estimate of \$1,122,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 106288 Grant Agreement with the State of Ohio, Department of Transportation.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-535

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Agreement Authorization with Rea & Associates, Inc. for the Comprehensive Annual Financial Report (CAFR)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name: Rea & Associates, Inc.  
694 East Washington Street  
P.O. Box 485  
Medina, OH 44258-0485  
Phone 330-722-8222  
Fax 330-722-7104

Purpose: Wayne County (CAFR) Comprehensive Annual Financial Report  
for years ending December 31, 2017-2019 (3-year Agreement)

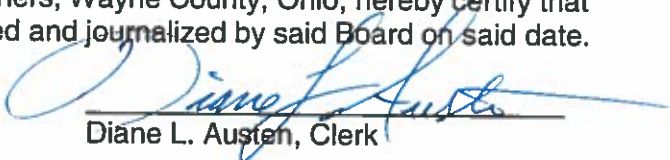
Cost: Not to Exceed \$37,900(2017)/\$38,800(2018)/\$39,700(2019)

Effective Date: 10/25/2017

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2017-536

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Plat Approval for Boyes Allotment No. 2**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Boyes Allotment No. 2, being a Replat and Renumber of Lots 1 & 2 of the Boyes Allotment #1 Plat Vol. 6 Page 476, SW Qtr. Of Sec. 13, T-15N, R-13W, Wooster Township, Wayne County, Ohio owned by Carole J. Boyes is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2017-537

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Approval of Enterprise Zone Amendment  
(Dale & Margaret A. Vodraska; Rittman Orchards; and Bent Ladder, LLC)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, on April 1, 2015 the Board of Chippewa Township Trustees ("Township"), the Board of Wayne County Commissioners ("County"), J. Dale & Margaret A. Vodraska, and Rittman Orchards (hereinafter referred to as "Enterprise") entered into an Enterprise Zone Agreement (hereinafter referred to as the "Agreement"), and

WHEREAS, the Tax Incentive Review Council has recommended that the Agreement be amended to reflect the addition of Bent Ladder, LLC as an operating company and

WHEREAS, the Enterprise desires to amend the Agreement to include Bent Ladder as a party to the Agreement, and

WHEREAS, all the other terms and conditions of the Agreement shall remain in full force and effect, and

WHEREAS, approval of the Amendment by both the Township and the County is required for it to be effective,

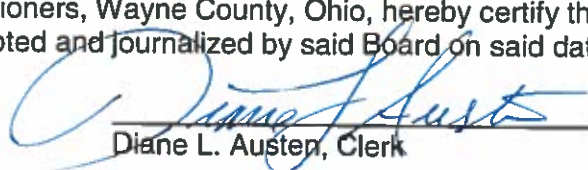
WHEREAS, the Township approved the amendment by resolution \_\_\_ on October, \_\_\_ 2017.

NOW THEREFORE, be it resolved that the Board of Wayne County Commissioners does hereby approve the addition of Bent Ladder, LLC as a party to the agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2017-538

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Authorization of Fifth Amendment to Agreement with SecurusTechnologies (Sheriff)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the amendment to the agreement with SecurusTechnologies with authority granted to the President of the Board to execute any necessary documents.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk



# Resolution

No. 2017-539

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Ron Amstutz

*Adopted:* October 25, 2017

*Subject:* **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that load limits, requested by the Wayne County Engineer, be approved and posted near each end of the following referenced bridges:

CLI-C.R. 16-0.92 on Funk Road between TR316 (Brown Rd.) & CR233 (Aylsworth Rd.)

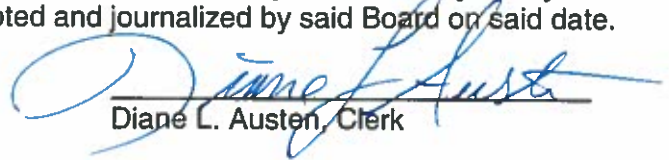
CHE-TR245-1.78 between TR154 (Myers Rd.) & State Route 302

CHE-TR89-0.36 between TR140 (Hiner Rd.) & CR149 (Elyria Rd.)

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk

# Resolution

No. 2017-540

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Ron Amstutz*

*Adopted:* October 25, 2017

*Subject:* **Approval of Sales Agreement with Utt Brothers Marketing & Web Design, LLC  
on Behalf of Wayne County Department of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following agreement be approved:

Name: Utt Brothers Marketing & Web Design, LLC  
439 N. Market St.  
Wooster, OH 44691

Purpose: Website Services

Cost: Not to Exceed \$12,000.00

Effective Date: 10/25/2017

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk